

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD MAY 2, 2013

A Special Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Thursday, the 2nd day of May, 2013, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Leon Gomes
Patrick Palacol
William Beary
David Stoddard
Sharon Brown

Also In Attendance Were:

Charles Omdahl, Fire Chief; Peyton Fire Protection District

Nathan Hale, Lieutenant and Michael Deckard, Jr., Lieutenant; Peyton Fire Protection District

Dan Kupferer; Land Development Consultants, Inc.

Mark Birkelo and Brad Costain; Barnhart Pump Company

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Gomes led the Pledge of Allegiance with the Board.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Gomes noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Mr. Gomes also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. Mr. Gomes declared a conflict of interest with regard to the Special District Management Services, Inc. invoices referencing Check Nos. 11012 and 11017.

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ADMINISTRATIVE MATTERS

Agenda: Mr. Gomes reviewed the proposed agenda for the District's Special Board meeting.

Following discussion, upon motion duly made by Director Palacol seconded by Director Brown and, upon vote, unanimously carried, the Agenda was approved.

PUBLIC COMMENT

Public Comment: There was no public comment.

FINANCIAL MATTERS

Claims: The Board considered approval of the payment of claims for check nos. 11012 and 11017 to Special District Management Services, Inc. in the amount of \$909.04.

Following discussion, upon motion duly made by Director Beary, seconded by Director Palacol and, upon vote, carried with Directors Palacol, Beary, Stoddard and Brown voting "Yes" and Director Gomes abstaining, the Board approved the payment of claims for check nos. 11012 and 11017 to Special District Management Services, Inc. in the amount of \$909.04.

The Board then considered the approval of the payment of claims for the period ending May 2, 2013 in the amount of \$28,859.94.

Following review and discussion, upon motion duly made by Director Brown, seconded by Director Palacol and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending May 2, 2013 in the amount of \$28,859.94.

OPERATIONS

Proposal from Land Development Consultants, Inc. ("LDC") for the Fire Station Property Land Survey: Mr. Kupferer reviewed with the Board the proposal from LDC for the fire station property land survey.

Following discussion, upon motion duly made by Director Beary, seconded by Director Palacol and, upon vote, unanimously carried, the Board approved the proposal from LDC for the fire station property land survey for an amount not to exceed \$4,500 and authorized the Board President to execute the acceptance of the proposal.

Proposals from Barnhart Pump Company ("BPC"): Mr. Birkelo and Costain reviewed with the Board the following proposals from BPC:

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Proposal from BPC (Estimate No. 1887): The Board reviewed the proposal from BPC (Estimate No. 1887) for the purchase of a 30,000 gallon Fiberglass Underground Cistern, related plumbing components, delivery charge and system design.

Following discussion, upon motion duly made by Director Beary, seconded by Director Palacol and, upon vote, unanimously carried, the Board approved the proposal from BPC (Estimate No. 1887) for the purchase of a 30,000 gallon Fiberglass Underground Cistern, related plumbing components, delivery charge and system design for an amount not to exceed \$50,470.

Proposal from BPC (Estimate No. 1889): The Board reviewed the proposal from BPC (Estimate No. 1889) for the installation of the 30,000 gallon Fiberglass Underground Cistern and pump system as specified in Estimate No. 1889.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the proposal from BPC (Estimate No. 1889) for the installation of the 30,000 gallon Fiberglass Underground Cistern and pump system as specified in Estimate No. 1889 for an amount not to exceed \$60,000.

Execution of Contracts and Agreements between the District and BPC: The Board considered authorizing the Board President to execute all contracts and agreements between the District and BPC relative to the Board's approval of the respective BPC proposals and considered authorizing the District Manager to oversee the performance of the contractor during the project.

Following discussion, upon motion duly made by Director Brown, seconded by Director Stoddard and, upon vote, unanimously carried, the Board authorized the Board President to execute all contracts and agreements between the District and BPC relative to the Board's approval of the respective BPC proposals and authorized the District Manager to oversee the performance of the contractor during the project.

OTHER BUSINESS

Capital Lease Purchase with Farmer State Bank: The Board considered authorizing the District Manager to negotiate terms of a three-year capital lease purchase with Farmer State Bank.

Following discussion, upon motion duly made by Director Beary, seconded by Director Brown and, upon vote, unanimously carried, the Board authorized the District Manager to negotiate terms of a three-year capital lease purchase with Farmer State Bank.

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Next Board Meeting: The Board discussed scheduling their next Board meeting.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Beary and, upon vote, unanimously carried, the Board determined to cancel their May 14, 2013 Regular Meeting and to continue the May 2, 2013 Special Meeting to Thursday, May 23, 2013 at 6:30 p.m. at the regular meeting location.

Strategic Planning: Director Gomes reported that strategic planning from Pueblo Fire Chief, Chris Riley, is scheduled for Tuesday, June 11, 2013 at 9:30 a.m. at the Flacon Fire Station No. 1. It was noted that Notice of Work Session will be prepared and posted for the strategic planning session.

ADJOURNMENT

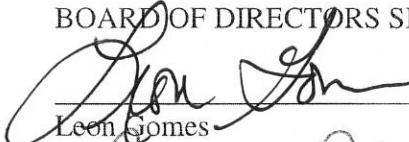
The President adjourned the meeting as there were no others business matters before the Board.

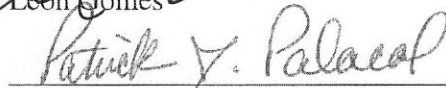
Respectfully submitted,

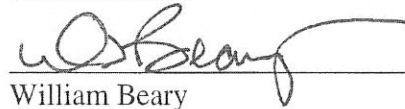
By

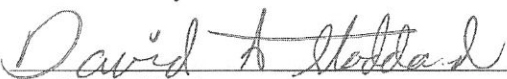

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 2, 2013 MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Leon Gomes


Patrick Palacol


William Beary


David Stoddard

Sharon Brown



PEYTON FIRE PROTECTION DISTRICT

P.O. BOX 98

PEYTON, COLORADO 80831

PEYTON FIRE DEPARTMENT CHIEF'S REPORT May 2013

DISCUSSION ITEMS:

Haz-mat class

TRUCK UPDATE:

3661

APPLICATIONS:

1 Megan MacAleese

Peyton Fire Department

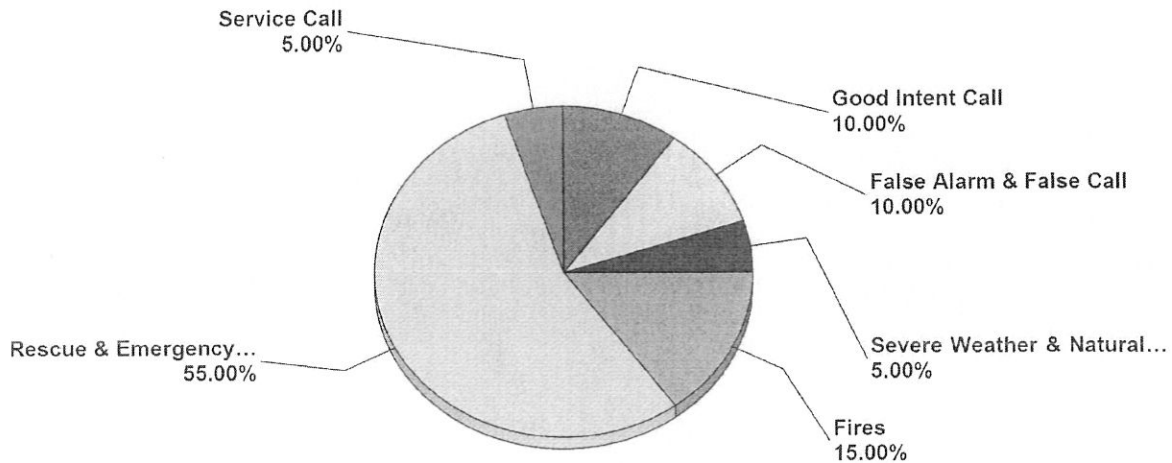
Peyton, CO

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Breakdown by Major Incident Types for Date Range

Start Date: 04/01/2013 | End Date: 04/30/2013



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	3	15.00%
Rescue & Emergency Medical Service	11	55.00%
Service Call	1	5.00%
Good Intent Call	2	10.00%
False Alarm & False Call	2	10.00%
Severe Weather & Natural Disaster	1	5.00%
TOTAL	20	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	5.00%
113 - Cooking fire, confined to container	1	5.00%
142 - Brush or brush-and-grass mixture fire	1	5.00%
300 - Rescue, EMS incident, other	1	5.00%
311 - Medical assist, assist EMS crew	1	5.00%
321 - EMS call, excluding vehicle accident with injury	5	25.00%
322 - Motor vehicle accident with injuries	4	20.00%
571 - Cover assignment, standby, moveup	1	5.00%
611 - Dispatched & cancelled en route	2	10.00%
700 - False alarm or false call, other	1	5.00%
745 - Alarm system activation, no fire - unintentional	1	5.00%
813 - Wind storm, tornado/hurricane assessment	1	5.00%
TOTAL INCIDENTS:	20	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



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